

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
OCTOBER 21, 2014

The Board of Public Works & Safety met in regular session on Tuesday, October 21, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Jayne Farber, Robert Crider, Robert Sullivan & Caleb Tennis

Beth Fizel, City Engineer, requested the Board approve the Special Use of Right-of-Way's Summary. Caleb Tennis made a motion to approve the requests with a time extension on permit# 148 from Rick Scalf/Advocates for Children on Saturday, October 25, 2014 to be from 8:00 a.m. to 1:00 a.m. Jayne Farber seconded the motion. Motion passed unanimously.

Jason Perry, Engineering Technician, requested the Board approve Final Change Order from Excavation Plus for Project #14-12, 160-180 Oakbrook Storm Sewer Replacement in the amount of -\$800.00. Jayne Farber made a motion to approve the request as presented. Bob Crider seconded the motion. Motion passed unanimously.

Randy Sims, Sr. Engineer, requested the Board approve Change Order #2 from Milestone Contractors, L.P., for Project #14-04, Woodside FDR in the amount of -\$4,820.48. Bob Crider made a motion to approve the request. Caleb Tennis seconded the motion. Motion passed unanimously.

Becky Douglas, Engineering Technician, requested the Board approve Change Order #1 from Milestone Contractors, L.P., for the Concrete Street Repair Project in the amount of -\$13,349.00. Jayne Farber made a motion to approve the request as presented. Bob Crider seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve Change Order 1 from Milestone Contractors, L.P., for 2014 Curb Ramps Phase 1 in the amount of \$74,412.98. Discussion followed. Jayne Farber made a motion to approve the request as presented. Bob Crider seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board approve a Subdivision Improvement Agreement with StoneHaven Land Development, LLC and the City of Columbus, Indiana to be known as StoneHaven Major Subdivision. Jayne Farber made a motion to approve the request as presented. Bob Crider seconded the motion. Motion passed unanimously.

Bryan Burton, Director City Garage, requested the Board's approval to mow the following properties:

4924 S. 150 W.	Owner: Melody Communities, Inc.
4920 Hunters Run	Owner: Sherrie L. Eggers
1521 Indiana Avenue	Owners: Rory & Melody Martin

The property owners have been notified by certified mail and given ample time to comply. Jayne Farber made a motion to approve the request as presented. Caleb Tennis seconded the motion. Motion passed unanimously.

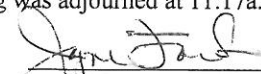
Jeff Logston, City Attorney & Executive Director of Administration, requested the Board approve a Subdivision Application with the City of Columbus, Indiana for the Clifty Park Administrative Subdivision. Discussion followed. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jeff Logston requested the Board approve a Plat for utility easement for the Clifty Park Administrative Subdivision. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bob Sullivan made a motion for approval of the October 14, 2014 minutes. Bob Crider seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk Treasurer, requested the Board approve four (4) dockets of claims. Caleb Tennis made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:17a.m., E.S.T.



Presiding Officer



Member



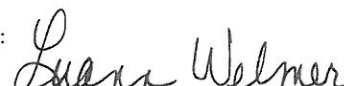
Member



Member

Member

Attest:



Clerk-Treasurer of the City of Columbus